

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003040

Entity Name: THE HALLMARK COMPANIES, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3111 PACES MILL ROAD, SUITE A-250
ATLANTA, GA 30339

New Principal Place of Business:**Current Mailing Address:**

3111 PACES MILL ROAD, SUITE A-250
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 58-2342469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SUSAN
HALLMARK MANAGEMENT, INC.
4040 NEWBERRY ROAD, SUITE 950
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSEN, MARTIN H
Address: 3111 PACES MILL ROAD, SUITE A-250
City-St-Zip: ATLANTA, GA 30339

Title: V
Name: PENCE, JOHN D
Address: 3111 PACES MILL ROAD, SUITE A-250
City-St-Zip: ATLANTA, GA 30339

Title: S
Name: CASEY, SANDRA P
Address: 3111 PACES MILL ROAD, SUITE A-250
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN H. PETERSEN

MGR.

04/11/2011

Electronic Signature of Signing Officer or Director

Date